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February 7, 2005

COMMITTEE MEETING NOTICE

TO: Members of the House Committee on Retirement

FROM: Alfred W. Speer

The members of the House Committee on Retirement chaired by Representative M. P. "Pete" Schneider, III, will meet as follows:

DATE: Wednesday, February 16, 2005

TIME: 9:00 a.m.

PLACE: House Committee Room 4

PURPOSE: To receive and discuss information relative to the management of public pension

funds from Mr. Bill Madden of the Frank Russell Group, investment consultant for

the Louisiana Sheriffs Pension & Relief Fund.

To review and discuss any other issues relative to state and statewide retirement

systems.